

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 841715

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: TILDEN FINANCIAL CORP.

Current Principal Place of Business:

190 MOTOR PARKWAY
HAUPPAUGE, NY 11788

New Principal Place of Business:

10 RIVERVIEW DRIVE
DANBURY, CT 06810

Current Mailing Address:

DEPT. 8109
260 LONG RIDGE RD.
STAMFORD, CT 069279621

New Mailing Address:

10 RIVERVIEW DRIVE
DANBURY, CT 06810

FEI Number: 11-6031467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ATT () Delete
Name: ARNATO, JOHN
Address: 777 LONG RIDGE RD
City-St-Zip: STANFORD, CT 069217

Title: V () Delete
Name: FANTAUZZI, ANTHONY
Address: C/O WALTER RABIN, 108 FREDERICK STREET
City-St-Zip: OCEANSIDE, NY

Title: VT () Delete
Name: KANTOR, ROBERT
Address: C/O WALTER RABIN, 108 FREDERICK STREET
City-St-Zip: OCEANSIDE, NY

Title: V () Delete
Name: RABIN, WALTER
Address: 108 FREDERICK STREET
City-St-Zip: OCEANSIDE, NY

Title: SVP () Delete
Name: ILLICH, RICHARD
Address: C/O WALTER RABIN, 108 FREDERICK STREET
City-St-Zip: OCEANSIDE, NY

Title: VPO (X) Delete
Name: PERETTINE, ANTHONY
Address: C/O WALTER RABIN, 108 FREDERICK STREET
City-St-Zip: OCEANSIDE, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: CARY, WILLIAM H
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: PD (X) Change () Addition
Name: KELLY, JIM
Address: 3000 LAKESIDE DRIVE STE 200N
City-St-Zip: BANNOCKBURN, IL 60015

Title: VT (X) Change () Addition
Name: KELLEY, BRIAN
Address: 1961 HIRST DRIVE
City-St-Zip: MOBERLY, MO 65270

Title: D (X) Change () Addition
Name: ZAKRZEWSKI, MATTHEW
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: DS (X) Change () Addition
Name: GAUDIOSI, MONICA M
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MONICA M. GAUDIOSI

DS

04/22/2002

Electronic Signature of Signing Officer or Director

Date